

West Madison Polar Caps Board Meeting Minutes

Date November 26, 2013 @ 7:00 PM @ Vitense

Attendees:

<input checked="" type="checkbox"/> Jeff Barfield, President
<input checked="" type="checkbox"/> Kristi Yeager, Treasurer
<input checked="" type="checkbox"/> Lisa Cutting, Secretary
<input checked="" type="checkbox"/> Carl Helle, VP Fundraising
<input checked="" type="checkbox"/> Tony Marcin, Equipment Manager
<input checked="" type="checkbox"/> Dave Armstrong, Webmaster
<input checked="" type="checkbox"/> Laura Humphrey, Registrar
<input checked="" type="checkbox"/> Joe Garvey, VP Coaching
<input checked="" type="checkbox"/> Doug Carlson, VP In House Coaching
<input type="checkbox"/> Rich Smith, ACE Director

<input checked="" type="checkbox"/> Tim Olander, Initiation ALD & Recruiting
<input checked="" type="checkbox"/> Andrew Ficket, Cross-Ice ALD
<input type="checkbox"/> Neil Rainford, U-10, U14 ALD
<input checked="" type="checkbox"/> Bronwyn Baldwin, RWB ALD
<input type="checkbox"/> Sabrina Frey, Squirt ALD
<input checked="" type="checkbox"/> Paul Hammer, Pee Wee ALD
<input type="checkbox"/> Mark Rufenacht, Bantam ALD

1. Call to Order – 7:02
2. Carl Helle moved to approve September minutes and Tim Olander seconded, minutes approved
3. Carl Helle moved to approve October minutes and Joe Garvey seconded, minutes approved
4. President's Report: Jeff Barfield
 - a. There will be no board meeting in December
 - b. Jerseys
 - i. The Jerseys have arrived and the players seem very happy with them
 - ii. Laura Humphrey is leading the effort to have a jersey sale for all of the old jerseys
 1. A #12 jersey in good condition will be given to the Bingers as a thank you for the Cade Binger award fund
 2. An email will be sent to the club about sale, all of the players will have the option to buy the jersey they got to start the season or to turn them back in for resale
 - c. There have been complaints about teams not leaving the ice when their one hour of ice time is done
 - i. The coaches have been informed that they need to be more attentive to sticking to the time constraint.
 - d. The Polar Caps will be running Chuck a Puck at the Memorial games as a fund raiser
 - i. This was suggested by Alicia Pelton, the Memorial team rep and a polar cap parent
 - e. Great Start to the season and Thank you to all who have helped to make this happen.
 - f. Sabrina Frey will be helping Kyle Friedow with Ice Scheduling for next year
 - i. This job has just become too big for one person
 1. Sabrina will schedule practice ice
 2. Kyle will schedule game ice
5. Treasurer's Report – Kristi Yeager
 - a. Skater #s are pretty similar to last year
 - b. Concession stand income looks good
 - i. We made \$500 on Rocky's Pizza Night alone
 - c. Fee payments are going well
 - d. With some close attention to the ice bill, Kristi has found \$2300 in over charges
 - i. With her paying closer attention, it seems that MII has recognized some problems and the billing is becoming more and more accurate every month
 - e. We gave out 2 scholarships this year
 - i. \$1400 from the General fund
 - ii. \$250 from the Ketterer fund
 - f. We have quite a reserve of funds
 - i. Joe Garvey suggests we reduce ice fees for next year and use some of these reserves to make up the difference
 - ii. There are also some improvements that are needed to improve the rink

1. Video Board to assign locker rooms and ice
 2. Hang white boards
 3. Fix door to locker room 5
 4. Put up pictures of the Polar Cap teams
- iii. Mark Rufenacht suggests that we might do better to hold onto these funds in case at some point we want to build our own rink
6. Fundraising – Carl Helle
 - a. Death's Door Fundraiser
 - i. Raised \$3655
 - ii. 72 guests attended
 - iii. Auction raised \$1670/ Raffle \$600
 - iv. Carl would like to make every family responsible to sell a certain number of tickets
 - b. Mattress Sale to be held December 6,7,8
 - i. These are factory direct
 - ii. Can also contribute to the purchase of beds that will be donated to the Road Home and for the Salvation Army
 - iii. Price includes home delivery and disposal of old mattress
 - iv. \$500, \$200, \$100 travel vouchers will be awarded to the teams whose sales come in 1,2,3
 - c. Suggestion of a 5k Race as a fund raiser that would raise funds and awareness of our club
 - i. Laura Humphrey and Dave Armstrong say that chipped races are expensive to organize and that most runners will not run if the run is not chipped
 - ii. Carl will investigate
 - d. Owner of Brocach has asked if they can host a fund raising event in place of their Dibs obligation – the board said they could count time organizing such an event towards Dibs hours
 - e. Ad Banners will be going on sale again this year
7. Recruiting – Tim Olander
 - a. Try hockey for free
 - i. 39 kids attended – 1 signed up
8. Webmaster – Dave Armstrong
 - a. Needs new material for website – materials on site are getting stale
9. Cross-Ice – Andrew Ficket
 - a. Kids are enjoying playing games at different rinks
10. RWB – Bronwyn Baldwin report given by Jeff Barfield
 - a. There is concern about the fact that games are played on Sunday and then practices are Monday and Tuesday – parents would like ice time more spread out
11. PeeWees – Paul Hammer
 - a. Team Reps are working out really well – so things seem to be going very smoothly
12. Bantams – Mark Rufenacht
 - a. Teams have been assigned and all is going well
 - b. Rich Smith is head coach for the Bantam A's and Mark Johnson for the Bantam B's
 - i. Mark Rufenacht moved to approve the slate of coaches, Paul Hammer seconded – coaches approved
13. Coaches Committee – Joe Garvey
 - a. Problems in Locker Rooms
 - i. There has been some vandalism in the locker rooms when players have been left in there unattended
 - ii. Coaches have been reminded that there is supposed to be a background checked adult in the locker room at all times and to please talk to their teams about what is expected
14. In-House coaching – Doug Carlson
 - a. Coaches jackets will be ordered this week
 - b. Good attendance at High Performance Goal Tending by younger goalies
15. Equipment – Tony Marcin
 - a. Beginning to run out of some gear and will be placing an order soon
 - i. There are still a few families that need gear
16. Carl Helle moves to adjourn meeting, Mark Rufenacht seconds – Meeting adjourned at 8:20